DEED

THIS INDENTURE, made this seventh day of July in the year of our Lord one thousand nine hundred and seventy-one between the Garrison Diversion Conservancy District, an agency of the State of North Dakota, whose postoffice address is Carrington, North Dakota, party of the first part, and the United States, whose postoffice address is Washington, D. C., United States of America, party of the second part;

WITNESSETH, that the party of the first part, for and in consideration of the mutual promises contained in the Master Contract entered into on the sixteenth day of December, 1965 between the United States of America and the Garrison Diversion Conservancy District, an agency of the State of North Dakota, and the provisions of Public Law 89-108, and pursuant to provisions of Subsection 13 of Section 61-24-08 of the North Dakota Century Code, does by these presents GRANT, BARGAIN, SELL and CONVEY unto the said party of the second part, its successors and assigns forever, all the tract or parcel of land lying below the meander line in the Devils Lake-Stump Lake chain of lakes, described as follows, to wit;

POOL NUMBER 1

A tract of unplatted land situated within the meanders of Devils Lake in T. 153 N., and T. 154 W., all in R. 67 W., 5th Prin. Mer., more particularly described as follows: beginning at a point N. 0°05" E., from the Southeast Corner of the Northeast Quarter (East Quarter Corner) of Sec. 23, T. 153 N., R. 67 W., 5th Prin. Mer., 2,756.4

feet, said point being at elevation 1,430; thence running along a contour line whose elevation is 1,430 to a point of Intersection of the dam center line for Pool Number 1; thence continuing southwesterly along said dam center line to the 1,430 contour elevation; thence continuing along the 1,430 contour elevation to the point of beginning, and containing 2,050 acres, more or less.

POOL NUMBER 2

Also a tract of unplatted land situated within the meanders of Devils Lake in T. 153 N., R. 66 W., and T. 153 N., R. 67 W., all in 5th Prin. Mer., more particularly described as follows: Beginning at a point 1,778.3 feet North and 2,152.6 feet East from the Southwest Corner of the Northwest Quarter (West Quarter Corner) of Sec. 24, T. 153 N., R. 67 W., 5th Prin. Mer., said point being at elevation 1,429; thence running along a contour line whose elevation is 1,429 to a point of Intersection of the dam center line for Pool Number 1; thence continuing northeasterly along said dam center line to the 1,429 contour elevation; thence continuing along the 1,429 contour elevation to a point of intersection with dam center line for Pool Number 2; thence continuing southwesterly along dam center line for Pool Number 2 to the 1,429 contour elevation; thence continuing along the 1,429 contour elevation to the point of beginning, and containing 2,740 acres, more or less.

POOL NUMBER 3

Also a tract of unplatted land situated within the meanders of Devils Lake in T. 153 N., and T. 154 N., all in R. 66 W., 5th Prin. Mer., more

particularly described as follows: Beginning at a point 2,899.5 feet North from the Southeast Corner of the Northeast Quarter (East Quarter Corner) of Sec. 15, T. 153 N., R. 66 W., 5th Prin. Mer., said point being at elevation 1,428; thence running along a contour line whose elevation is 1,428 to a point of intersection of the dam center line for Pool Number 3; thence continuing southwesterly along said dam center line to the 1,428 contour elevation; thence continuing along the 1,428 contour elevation to a point of intersection of the dam center line for Pool Number 2; thence continuing northeasterly along Pool Number 2 dam center line to the 1,428 contour elevation; thence continuing along the 1,428 contour elevation to the point of beginning, and containing 4,700 acres, more or less.

POOL NUMBER 4

Also a tract of unplatted land situated within the meanders of Devils Lake in T. 153 N., R. 65 W., T. 152 N., and T. 153 N., N. 66 W., all in 5th Prin. Mer., more particularly described as follows: Beginning at a point N. 0°34′ W., from the Southeast Corner of Sec. 9, T. 152 N., R. 66 W., 5th Prin. Mer., 1,808.3 feet, said point being at elevation 1,427; thence running along a contour line whose elevation is 1,427 to a point of intersection of the dam center line for Pool Number 3; thence continuing northeasterly along said dam center line to the 1,427 contour elevation; thence continuing along the 1,427 contour elevation to a point of intersection of the dam center line for Pool Number 4; thence continuing southeasterly along Pool Number 4 dam center

line to the 1,427 contour elevation; thence continuing along the 1,427 contour elevation to the point of beginning, and containing 6,420 acres, more or less.

POOL NUMBER 5

Also a tract of unplatted land situated within the meanders of Devils Lake in T. 152 N., T. 153 W., and T. 154 N., N. 65 W., T. 152 N., and T. 153 N., R. 64 W., all in 5th Prin. Mer., more particularly described as follows: Beginning at point 1,709.0 feet, West from the Southeast Corner of the Southeast Quarter (South Quarter Corner) of Sec. 4, T. 153 N., R. 65 W., 5th Prin. Mer., said point being at elevation 1,423; thence running along a contour line whose elevation is 1,423 to a point of intersection of the dam center line for Pool Number 5; thence continuing southeasterly along said dam center line to the 1,423 contour elevation; thence continuing along the 1,423 contour elevation to a point of intersection of the dam center line for Pool Number 4; thence continuing northeasterly along Pool Number 4 dam center line to the 1,423 contour elevation to the point of beginning, and containing 19,950 acres, more or less.

POOL NUMBER 6A

Also a tract of unplatted land situated within the meanders of Devils Lake in T. 152 N., and T. 153 N., R. 63 W.; T. 152 N., and T. 153 N., R. 64 W., all in 5th Prin. Mer., more particularly described as follows: Beginning at a point 3,643.0 feet, East from the Southwest Corner of Sec. 1, T. 152 N., R. 64 W., 5th Prin. Mer., said point being at elevation 1,422; thence running

along a contour line whose elevation is 1,422 to a point of intersection of the dam center line for Pool Number 5; thence continuing northwesterly along the said dam center line to the 1,422 contour elevation; thence continuing along the 1,422 contour elevation to a point of intersection of the dam center line for Pool Number 6A; thence continuing southwesterly along Pool Number 6A dam center line to the 1,422 contour elevation; thence continuing along the 1,422 contour elevation to the point of beginning, and containing 13,870 acres, more or less.

POOL NUMBER 6B

Also a tract of unplatted land situated within the meanders of Devils Lake in T. 151 N., and T. 152 N., R. 62 W.; T. 152 N., R. 63 W., all in the 5th Prin. Mer., more particularly described as follows: Beginning at a point S. 89°54' W., from the Southeast corner of Sec. 28, T. 152 N., R. 62 W., 5th Prin. Mer., 3,234.1 feet, said point being at elevation 1,421; thence running along a contour line whose elevation is 1,421 to a point of intersection of the dam center line for Pool number 6A; thence continuing northeasterly along said dam center line to the 1,421 contour elevation; thence continuing along 1,421 contour elevation to the point of beginning, and containing 4,200 acres, more or less.

POOL NUMBER 7 and 8

Also a tract of unplatted land situated within the meanders of Stump Lake in T. 150 N., and T. 151 N., R. 60 W.; T. 151 N., and T. 152 N., R. 61 W., all in 5th Prin. Mer., more particularly described as follows: Beginning at a point 473.1

feet South and 1,533.8 feet West from the Northeast Corner Sec. 7, T. 151 N., R. 60 W., 5th Prin. Mer., said point being at elevation 1,418.0; thence running along a contour line whose elevation is 1,418.0 back to the point of beginning, and containing 8,440 acres, more or less.

The total of all the land conveyed by the several descriptions set out above is 62,370 acres, more or less.

All of the foregoing lands are identified on Map No. 769-618-2640 with red lines encircling the identified parcels of land and is attached and made a part of this instrument.

TO HAVE AND HOLD THE SAME, together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining to the said party of the second part, its successors and assigns forever.

IN WITNESS WHEREOF, the said party of the first part hereunto set its hand the day and year first above written.

Signed and Delivered In
Presence of

/s/ Vernon S. Cooper

/s/ Illegible

/s/ Roy A. Holand
Roy A. Holand, Chairman
Board of Directors of
Garrison Diversion
Conservancy District

[SEAL]

STATE OF NORTH DAKOTA

COUNTY OF FOSTER

On this eighth day of July, in the year 1971, personally appeared before me Roy A. Holand, Chairman of the Board of Directors of the Garrison Diversion Conservancy District, known to me and also proved to me on oath that he is the Chairman of the Board of Directors of the Garrison Diversion Conservancy District that is described in the foregoing instrument and that he executed the within instrument, and acknowledged to me that such corporate body executed the same.

/s/ Myrtle I. Anderson
Notary Public for the
County of Foster,
State of North Dakota

MYRTLE I. ANDERSON
Notary Public, FOSTER CO., N. DAK.
My Commission Expires JUNE 6 1975

[SEAL]
My commission expires June 6, 1975